



Kentucky
Agricultural
Development Fund
CULTIVATING RURAL PROSPERITY

Board Meeting
10:00 AM EDT
Franklin County Extension Office
Frankfort, KY

AGENDA

Friday, June 16, 2006

Call to Order / Roll Call

Notification of Media

Welcome

Review of Minutes of May 19, 2006 Meeting

Executive Director's Report

Keith L. Rogers, CEO / Executive Director

Presentation

Allied Food Marketers West, Inc.

Kentucky Department of Agriculture/ Kentucky Proud Update

Old Business

Kentucky West Nursery Cooperative

Central Kentucky Growers Cooperative

New Business

Referral of July Project Proposals

Model Programs

Program Amendments

Project Funding Recommendations

Project No Funding Recommendations

Project Pending Projects

Review Deferred Projects

Adjournment

**The Board will break for lunch between 12:00 PM. and 1:00 PM*

*** Project Recommendations will begin at 1:00 PM*